

Minutes
Regular Commission Meeting
The Port of Portland
February 13, 1980

In response to due notice, the regular meeting of the Board of Commissioners of the Port of Portland was held at 9 a.m. this date in the boardroom of the Port's offices in the Lloyd Building.

QUORUM

Commissioners present were Alan Green, Jr., vice president, presiding; Kenneth Lewis; William E. Love; Samuel T. Naito; and G. Johnny Parks. Absent were Lloyd Babler, Jr.; John C. Caldwell; Joseph M. Edgar; and Blake Hering. Also present were Lloyd Anderson, executive director; participating staff members; Lofton Tatum, the Port's attorney; and representatives of the news media.

APPROVAL OF MINUTES

Minutes of the regular Commission meeting of January 9, 1980, were submitted, and motion was made by Commissioner Naito and seconded by Commissioner Love for approval. The motion was put to a voice vote and carried, with Commissioner Lewis abstaining.

Commissioner Green presented the following resolution:

R E S O L U T I O N
OF
THE PORT OF PORTLAND COMMISSION

WHEREAS, GABRIEL VALLICELLI has served with notable distinction as a member of the staff of the Port of Portland since February 9, 1970, and as director of finance and administration from April 1, 1977, until February 15, 1980, and

WHEREAS, His depth of knowledge in financial and business affairs, his warmth, his personal integrity, his loyalty to his employers and to the public trust and his strong belief and faith in the future of the Port of Portland were recognized and respected by all who were privileged to work with him:

LET IT BE KNOWN, That GABRIEL VALLICELLI guided and directed the Finance and Administration Department during a period of tremendous growth, contributing his expertise to the development of Terminal 6 through computer simulation; the design and implementation of the Port's present data processing system; eight major revenue bond issues totaling \$29,380,000; \$84 million in general obligation bonds for shipyard expansion, representing the largest financial measure ever presented to and approved by Oregon's voters; and the development of trade with the People's Republic of China.

LET IT FURTHER BE KNOWN, That during his tenure at the Port he served his community as a member of the Budget Committee for the City of Beaverton and, by appointment of the governor, the Municipal Debt Advisory Committee.

THEREFORE, BE IT RESOLVED, That the Port of Portland Commission by this resolution recognizes the untiring efforts, the high level of intelligence, the creative imagination and the unfailing good humor of GABRIEL VALLICELLI on behalf of the Port of Portland, the State of Oregon and the entire region.

BE IT FURTHER RESOLVED, That this resolution be entered in the records of the Port of Portland and a suitable copy be prepared and presented to MR. VALLICELLI.

Adopted by the Port of Portland Commission at the regular meeting of February 13, 1980.

Commissioner Lewis moved that the resolution be adopted. Commissioner Naito seconded the motion which was put to a voice vote and carried

unanimously. A framed copy of this resolution was presented to Mr. Vallicelli.

Commissioner Green then presented to Commissioner Lewis a copy of the resolution adopted at the January 9, 1980, meeting of the Commission.

EXECUTIVE DIRECTOR'S REPORT

Lloyd Anderson announced that Plan I flood control legislation had passed in the House and would now go to the Senate with action expected in late spring.

Mr. Anderson announced that the action at the January Commission meeting authorized the financing of Terminal 6 expansion. Any question concerning this financing could be directed to Gabe Vallicelli prior to his last day at the Port, February 16.

Mr. Anderson added that the first People's Republic of China flag ship to call in Portland in 30 years was expected February 18. After unloading merchandise destined for various U.S. cities, the RONG CHENG would return to the People's Republic of China loaded with Northwest wheat.

Mr. Anderson announced that Langhorn Bond, director of the Federal Aviation Administration would be in Portland February 14 for a briefing on aviation-related subjects and a tour of Portland-Troutdale Airport and Portland-Hillsboro Airport.

Commissioner Parks moved for adoption of the executive director's report.

Commissioner Lewis seconded the motion which was put to a voice vote and carried unanimously.

APPROVAL TO ESTABLISH PROJECT - WATERWAYS DEVELOPMENT PLAN

Bill Bach, senior planner, presented the executive director's recommendation as follows:

RESOLVED, That approval is given to establish a project in the amount of \$60,000 for development of a Waterways Development Plan funds being available in General Fund Contingencies.

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Following assurance of periodic update of the project to the Commission, Commissioner Lewis moved for approval of the executive director's recommendation. Commissioner Naito seconded the motion which was put to a voice vote and carried unanimously.

APPROVAL OF UTILITY TARIFF CHANGES - PORTLAND SHIP REPAIR YARD

David Neset, director marine services, presented the executive director's recommendation as follows:

RESOLVED, That the Ship Repair Yard Tariff No. 36 be amended effective February 14, 1980, as follows:

- o Item No. 7.10 \$20.40/hour
- o Item No. 7.15 \$0.040/KWH

Commissioner Lewis moved that the executive director's recommendation be approved. Commissioner Parks seconded the motion which was put to a voice vote and carried unanimously.

APPROVAL OF GENERAL TARIFF INCREASE - SHIP REPAIR YARD

Mr. Neset presented the executive director's recommendation as follows:

RESOLVED, That Port of Portland Ship Repair Yard Tariff No. 36 is amended as follows, effective February 14, 1980:

<u>Item No.</u>	<u>Description</u>	<u>Unit</u>	<u>Old Rate</u>	<u>New Rate</u>
3.20	Dry Dock Rate A			
	Vessels less than 84' beam			
	Lift day	GRT	\$ 0.39	\$ 0.46
	Lay day	GRT	0.35	0.41
	84' to 106' beam			
	Lift day	GRT	0.41	0.48
	Lay day	GRT	0.35	0.41

Item No.	Description	Unit	Old Rate	New Rate
	106' to 139' beam			
	Lift day	GRT	0.43	0.51
	Lay day	GRT	0.37	0.44
	139' and over beam			
	Lift day	GRT	0.49	0.58
	Lay day	GRT	0.43	0.51
	Dry Dock Rate C			
	Vessels less than 1,500grt			
	Lift day	Foot	\$ 3.00	\$ 3.54
	Lay day	Foot	2.60	3.07
3.40	Idle time on dry dock	Foot	0.75	0.89
3.45	Dry dock cleaning			
	Sweep blasting	Sq. Ft.	0.025	0.030
	Commercial blasting	Sq. Ft.	0.045	0.053
	Base metal blasting	Sq. Ft.	0.075	0.089
	Spot blasting	Ton	22.50	26.55
5.05	Berthage			
	First 15 days	Foot	0.40	0.47
	After 15 days	Foot	0.30	0.35
7.05	Compressed air	Hour	5.15	6.08
7.10	Steam service	Hour	20.40	24.07
7.15	Electricity	KWH	0.04	0.047
7.25	City water	100 Cu.Ft.	2.80	3.30
7.30	Oxygen	100 Cu.Ft.	1.30	1.53
7.35	Receipt of oily waste			
	Non-ship repair	BBL	2.50	2.95
	Ship repair	BBL	0.80	0.94
	Less than 10ppm	BBL	0.35	0.41
8	Operated equipment			
	Gantry cranes	Hr.	25.00	29.50
	Mobile truck crane	Hr.	20.00	23.60
	Tractor and trailer	Hr.	26.80	30.70
	Tractor	Hr.	13.00	15.30
	Trailer	Hr.	13.00	15.30
	Forklift trucks	Hr.	11.00	13.00
	Hi-Lift	Hr.	16.00	18.90
	Loader	Hr.	19.00	22.40
	Log Bronc	Hr.	20.00	23.60
	Oil skimmer X-2 in transit	Hr.	80.00	94.40
	Oil skimmer X-2 in use	Hr.	160.00	188.80
	Oil skimmer X-3 in transit	Hr.	40.00	47.20
	Oil skimmer X-3 in use	Hr.	80.00	94.40
	Work Boat Signe I	Hr.	50.00	59.00
10	Shore areas	Sq.Ft./Mo.	0.05	0.06

Following discussion of the Port's competitive position, Commissioner

Parks moved that the executive director's recommendation be approved.

Commissioner Love seconded the motion which was put to a voice vote and carried unanimously.

APPROVAL OF TARIFF CHANGE - STEAMER PORTLAND

Mr. Neset presented the executive director's recommendation as follows:

RESOLVED, That Towboat Tariff No. 5 be amended as follows effective March 1, 1980:

<u>Item No. 90</u>	<u>Regular Rate</u>	<u>Premium Rate</u>
Intra-Zone 1	\$1,981	\$2,476
Intra-Zone 2	1,695	2,119
Intra-Zone 3	1,695	2,119
Intra-Zone 1 and 2	2,253	2,816
Intra-Zone 1 and 3	2,800	3,500
Intra-Zone 2 and 3	1,981	2,476

Item No. 100

Hourly Rate	\$ 567	\$ 709
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Commissioner Lewis moved that the executive director's recommendation be approved. Commissioner Naito seconded the motion which was put to a voice vote and carried unanimously.

APPROVAL OF PURCHASE - PIPELINE BALL JOINTS - DREDGE OREGON

Mr. Neset presented the executive director's report as follows:

RESOLVED, That approval is given for award of a contract to Mobile Pulley & Machine Works for the purchase of six 30-inch ball joints at \$7,105 each for a total of \$42,630; and

BE IT FURTHER RESOLVED, That the appropriate officers are authorized to execute the necessary documents in a form approved by counsel.

Commissioner Naito moved that the executive director's recommendation be approved. Commissioner Love seconded the motion which was put to a voice vote and carried unanimously.

APPROVAL TO ACCEPT A PLANNING GRANT OFFER FROM THE FEDERAL AVIATION
ADMINISTRATION FOR THE CLACKAMAS COUNTY RELIEVER AIRPORT STUDY

Beverley Knight, grants administrator, presented the executive director's recommendation as follows:

RESOLVED, By the Board of Commissioners of the Port of Portland that the Port of Portland accept a planning grant offered by the United States of America through the Federal Aviation Administration in the maximum amount of \$167,080 to be used under the Planning Grant Program for the Clackamas County Reliever Airport Study; and

BE IT FURTHER RESOLVED, That the vice president of the Board of Commissioners of the Port of Portland is hereby authorized and directed to sign the Statement of Acceptance of said grant offer on behalf of the Port of Portland, and an assistant secretary is hereby authorized and directed to attest of signature of the vice president and to impress the official seal of the Port of Portland on the aforesaid Statement of Acceptance.

Commissioner Lewis moved that the executive director's recommendation be approved. Commissioner Naito seconded the motion which was put to a voice vote and carried unanimously.

APPROVAL TO AWARD CONTRACT TO STUDY ESTACADA AND MULINO AIRPORTS
IN PHASE I OF THE CLACKAMAS COUNTY RELIEVER AIRPORT STUDY

Jay Buechler, senior planner, presented the executive director's recommendation as follows:

RESOLVED, That Estacada and Mulino airports be studied in Phase I of the Clackamas County Reliever Airport Study; and

BE IT FURTHER RESOLVED, That Port staff proceed with establishing Citizen and Technical Advisory committees composed of representatives of governmental agencies and citizens; and

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BE IT FURTHER RESOLVED, That authorization for Project 29241 be increased from \$100,000 to \$200,000; and

BE IT FURTHER RESOLVED, That approval is given to award a contract to TRA Airport Consultants for consultant service in an amount not to exceed \$170,000; and

BE IT FURTHER RESOLVED, That the appropriate officers are authorized to execute the necessary documents in a form approved by counsel.

Following discussion, Commissioner Lewis moved that the executive director's recommendation be approved. Commissioner Naito seconded the motion which was put to a voice vote and carried unanimously.

APPROVAL TO BID PARKING LOT OPERATION -
PORTLAND INTERNATIONAL AIRPORT

Jim Hawley, airport manager, presented the executive director's recommendation as follows:

RESOLVED, That approval is given to advertise for bids for the operation and management of the Portland International Airport parking lots and shuttle bus service; and

BE IT FURTHER RESOLVED, That the terms and conditions of the bid process and agreement be in accordance with the recommendations submitted in the staff study entitled "Examination of Alternative Management and Operating Arrangements for PIA Parking Lots and Services," dated January 1980.

Following discussion, Commissioner Love moved that the executive director's recommendation be approved. Commissioner Lewis seconded the motion which was put to a voice vote and carried unanimously.

APPROVAL TO LEASE LAND AND HANGARS TO AIR OREGON -
PORTLAND INTERNATIONAL AIRPORT

Steve Twohey, PIA business manager, presented the executive director's recommendation as follows:

RESOLVED, That approval is given to enter into a 15-year land lease and hangar lease with Air Oregon for approximately 34,370 square feet of land and two hangars located on the west side of Portland International Airport; and

BE IT FURTHER RESOLVED, That rent will be established for land lease at 10 percent of the market value of the land to be reappraised professionally every three years; hangar rent will be \$500 per month, per hangar; and

BE IT FURTHER RESOLVED, That Air Oregon will relocate to a comparable site at Air Oregon's expense upon one year's notice from the Port of Portland; and

BE IT FURTHER RESOLVED, That the appropriate officers are authorized to execute the necessary documents in a form approved by counsel.

APPROVAL TO LEASE LAND TO COLUMBIA AVIATION
COUNTRY CLUB - PORTLAND INTERNATIONAL AIRPORT

Mr. Twohey presented the executive director's recommendation as follows:

RESOLVED, That approval is given to enter into a 15-year land lease with the Columbia Aviation Country Club for approximately .331 acre at an annual rent of \$1,000 at Portland International Airport; and

BE IT FURTHER RESOLVED, That Columbia Aviation Country Club will relocate to a comparable site at CACC's expense upon one-year's notice from the Port of Portland; and

BE IT FURTHER RESOLVED, That the appropriate officers are authorized to execute the necessary documents in a form approved by counsel.

Following assurance that membership in Columbia Aviation Country Club is not restricted, Commissioner Lewis moved that the executive director's recommendation be approved. Commissioner Love seconded the motion which was put to a voice vote and carried unanimously.

APPROVAL TO LEASE THREE ACRES TO BUGGE INVESTMENT, INCORPORATED,
D.B.A. COLUMBIA WEST MATERIALS AND CONSTRUCTORS - RGID

Dick Gearhart, manager, real estate sales, presented the executive director's recommendation as follows:

RESOLVED, That approval is given to lease approximately three acres of land in Rivergate Industrial District to Bugge Investment, Inc., d.b.a. Columbia West Materials and Constructors, for a one-year term commencing March 1, 1980, and continuing through February 28, 1981, with an option to lease for an additional five years. Rental for the first year shall be \$1,700 per month. If the option is exercised, the rate of return for the option term shall be adjusted to that rate in effect at the time the option is exercised and shall thereafter remain constant for the option term. At the time the option is exercised, and thereafter every three years, the monthly rental shall be adjusted to reflect this rate of return applied to the then current land value; and

BE IT FURTHER RESOLVED, That approval is given to grant to Bugge Investment, Inc., d.b.a. Columbia West Materials and Constructors, an easement across Port property for access and extending utilities to the subject property during the term of the subject lease; and

BE IT FURTHER RESOLVED, That the appropriate officers are authorized to execute the necessary documents in a form approved by counsel.

Commissioner Lewis moved that the executive director's recommendation be approved. Commissioner Naito seconded the motion which was put to a voice vote and carried unanimously.

APPROVAL OF THE OFFICIAL STATEMENT -
GENERAL OBLIGATION BONDS, 1980 SERIES X

Tom Johnson, manager finances, presented the executive director's recommendation as follows:

RESOLVED, That the Official Statement, dated February 13, 1980, in the form presented to this meeting, be and the same is hereby approved and the Port hereby approves the use of the Official Statement by the successful bidders in connection with the offer and sale of the General Obligation Bonds, 1980 Series X; and

BE IT FURTHER RESOLVED, That the president is hereby authorized and directed to execute the Official Statement in the same and on behalf of the Port.

Commissioner Lewis moved that the executive director's recommendation be approved. Commissioner Naito seconded the motion which was put to a voice vote and carried unanimously.

APPROVAL TO PROCEED WITH \$2,500,000 INDUSTRIAL
REVENUE BOND ISSUE FOR KRAFT, INC.

Elizabeth Hands, manager budget and finances, presented the executive director's recommendation as follows:

WHEREAS, The Port of Portland ("Port") is authorized by Oregon Revised Statutes, Chapters 777 and 778, to issue its revenue bonds to provide funds to finance acquisition and preparation of land and the construction and equipping of a food distribution facility (the "Facility") and to make such Facility available to others; and

WHEREAS, Kraft, Inc., (the "Company") has proposed a Letter of Intent (the "Agreement") between the Port and the Company wherein the Port will use its best efforts to issue such bonds and to lease or sell the Facility to the Company, the lease rentals or installment payments to pay the maturing debt service;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners (the "Board") of the Port of Portland:

Section 1. The president or vice president and an assistant secretary be and hereby are authorized and directed to execute, for and on behalf of the Port, the Agreement between the Port and the Company providing understandings relative to the proposed issuance of industrial development revenue bonds (the "Bonds") in the aggregate principal amount not to exceed \$2,500,000 to provide funds for the Facility.

Section 2. The president or vice president and an assistant secretary be and are hereby further authorized to proceed, upon the execution of the Agreement, with the undertakings provided for therein on the part of the Port, and they are, as of then, further authorized to present to the Board appropriate documentation covering the issuance, sale and delivery of the Bonds, pursuant to and subject to the terms and conditions set forth in the Agreement authorized hereby.

Section 3. This resolution is intended to constitute "some other similar official action" of the Port, acting by and through its Board of Commissioners, within the meaning of Section 1.103-8(a)(5) of the United States Treasury Regulations, toward the issuance of industrial development bonds as contemplated in the Letter of Intent. This resolution is also intended to acknowledge that all subsequent expenditures made by the Company to finance the Facility are made in reliance upon the Port's commitment pursuant to the Letter of Intent, and that such expenditures are intended by the Port to be capital expenditures for the Facility to be financed out of the proceeds of the Bonds within the meaning of Section 103(b)(6) of the Internal Revenue Code of 1954, as amended, and Section 1.103-10(b)(2) of the United States Treasury Regulations. The Letter of Intent is to be interpreted in accordance with the laws of the State of Oregon.

Commissioner Naito moved that the executive director's recommendation be approved. Commissioner Love seconded the motion which was put to a voice vote and carried unanimously.

APPROVAL OF EXTENSION OF AGREEMENT - HAYDEN ISLAND INC.

Ms. Hands presented the executive director's recommendation as follows:

WHEREAS, the Port of Portland ("Port") and Hayden Island Inc. ("Company") executed a Letter of Intent ("Agreement") on October 10, 1979, in which the Port agreed to use its best efforts to issue a maximum of \$4,500,000 of industrial development revenue bonds to finance the acquisition and preparation of land and the construction and equipping of boat moorage facilities ("the Facility") the Company proposes to construct; and

WHEREAS, the Company now estimates that the proposed facilities will include additional structures and equipment and will cost \$7,500,000; and

WHEREAS, the Agreement of October 10, 1979, is due to expire in April 1980, and additional time is required to issue the bonds;

THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Port of Portland:

Section 1. The Commission hereby approves the increase in the proposed industrial development revenue bond issue to \$7,500,000; and extends the Agreement an additional six (6) months.

Section 2. The Amended Agreement is approved and is attached to this resolution and incorporated herein as Exhibit "A".

Section 3. The President or Vice President and Assistant Secretary are authorized and directed to execute on behalf of the Port, the Amended Letter of Intent between the Port and the Company ("Amended Agreement").

Section 4. The President or Vice President and Assistant Secretary are further authorized to proceed, upon execution of the Amended Agreement, with the undertaking provided in the Agreement and the Amended Agreement.

Section 5. This Resolution constitutes amended affirmative official action of the Board acting through its Board of Commissioners toward the issuance of the bonds as contemplated in the Agreement and Amended Agreement, in accordance with the laws of the State of Oregon and United States Treasury Regulations relating to the issuance of industrial development revenue bonds.

Commissioner Lewis moved that the executive director's recommendation be approved. Commissioner Naito seconded the motion which was put to a voice vote and carried unanimously.

A RESOLUTION TO APPROVE A SUPPLEMENTAL BUDGET--ADJUSTING
APPROPRIATIONS WITHIN CERTAIN FUNDS, ESTABLISHING NEW FUNDS,
AND DIRECTING THE BUDGET OFFICER TO SUBMIT APPROPRIATE
PORTIONS TO THE TAX SUPERVISING CONSERVATION COMMISSION

Ms. Hands presented the following director's recommendation as follows:

RESOLVED, That in accordance with ORS 294.450 and 294.480, the Board of Commissioners declares the need for a supplemental budget for the 1979-80 fiscal year and approves the following changes in resources and expenditures as contained in Section 1 and Section 2 of this Resolution.

BE IT FURTHER RESOLVED, That these changes do not affect the tax levy, and were not known at the time of the preparation of the 1979-80 budget.

BE IT FURTHER RESOLVED, That the Budget Officer of the Port be directed to submit the appropriate documentation for the supplemental budget to the Tax Supervising and Conservation Commission, according to ORS Chapter 294, of those changes in resources and expenditures contained in Section 2 of this Resolution.

Section 1.

This section outlines those portions of the supplemental budget for 1979-80 to be approved by Commission action.

	Adopted Budget 1979-80	This Supplemental Budget 1979-80	Amended Budget 1979-80
<u>PORT CONSTRUCTION FUND</u>			
Capital Outlay	\$ 5,049,520	\$ 1,746,675	\$ 6,796,195
Other Requirements	2,408,657	(1,908,657)	500,000
Contingency	<u>5,235,110</u>	<u>161,982</u>	<u>5,397,092</u>
TOTAL	\$12,693,287	\$ -0-	\$12,693,287

SHIPYARD AND DRY DOCK IMPROVEMENT
REVENUE FUND

Personal Services	\$ 1,470,550	\$ 104,450	\$ 1,575,000
Materials and Services	1,477,150	-0-	1,477,150
Other Requirements	2,016,257	-0-	2,016,257
Contingency	<u>3,186,617</u>	<u>(104,450)</u>	<u>3,082,167</u>
TOTAL	\$ 8,150,574	\$ -0-	\$ 8,150,574

	Adopted Budget 1979-80	This Supplemental Budget 1979-80	Amended Budget 1979-80
<u>GENERAL FUND</u>			
<u>Revenues</u>	\$49,606,478	\$ (587,000)	\$49,019,478
<u>Expenditures</u>			
ADMINISTRATION:			
Personal Services	\$ 4,792,458	307,542	5,100,000
Materials and Services	3,031,221	-0-	3,031,221
Capital Outlay	<u>1,115,885</u>	<u>(502,350)</u>	<u>613,535</u>
	\$ 8,939,564	(194,808)	8,744,756
MARINE DEPARTMENT:			
Personal Services	\$ 5,104,007	\$ -0-	\$ 5,104,007
Materials and Services	16,691,989	2,605,338	19,297,327
Capital Outlay	<u>6,168,855</u>	<u>(2,718,855)</u>	<u>3,450,000</u>
	\$27,964,851	\$ (113,517)	\$27,851,334
MARINE SERVICES:			
Personal Services	\$ 3,046,296	-0-	\$ 3,046,296
Materials and Services	2,436,057	563,943	3,000,000
Capital Outlay	<u>1,610,736</u>	<u>(410,736)</u>	<u>1,200,000</u>
	\$ 7,093,089	153,207	\$ 7,246,296
GENERAL AVIATION:			
Personal Services	\$ 131,614	\$ (8,000)	\$ 123,614
Materials and Services	214,723	105,277	320,000
Capital Outlay	<u>106,000</u>	<u>54,000</u>	<u>160,000</u>
	\$ 452,337	\$ 151,277	\$ 603,614
ECONOMIC DEVELOPMENT:			
Personal Services	\$ 228,998	\$ (228,998)	\$ -0-
Materials and Services	<u>810,550</u>	<u>(810,550)</u>	<u>-0-</u>
	\$ 1,039,548	(\$ 1,039,548)	\$ -0-
Reimbursements for Services	\$(4,379,081)	\$ -0-	\$(4,379,081)
Transfer to Berth 603			
Expansion Fund	\$ -0-	\$ 2,000,000	2,000,000
Uninsured Damage Claims	\$ 2,000,000	\$ -0-	\$ 2,000,000
Self-Insurance Programs	2,000,000	-0-	2,000,000
Long-Term Lease Payments	326,918	-0-	326,918
Contingency	<u>4,169,252</u>	<u>(1,543,611)</u>	<u>2,625,641</u>
TOTAL EXPENDITURES	\$49,606,478	\$(587,000)	\$49,019,478

	Adopted Budget 1979-80	This Supplemental Budget 1979-80	Amended Budget 1979-80
<u>AIRPORT REVENUE FUND</u>			
<u>Expenditures</u>			
Personal Services	\$ 3,694,884	\$ 355,116	\$ 4,050,000
Materials and Supplies	2,541,302	250,000	2,791,302
Capital Outlay	597,650	602,350	1,200,000
Other Requirements	6,030,255	-0-	6,030,255
Contingencies	5,024,207	(1,207,466)	3,816,741
TOTAL	\$ 17,888,298	-0-	\$17,888,298

Section 2.

This section outlines those portions of the proposed supplemental budget that are approved by the Commission to be submitted to the TSCC for their review and public hearing.

	Adopted Budget 1979-80	Proposed Supplemental Budget 1979-80	Amended Budget 1979-80
<u>ECONOMIC LAND DEVELOPMENT FUND</u>			
<u>Revenues</u>	\$ 9,328,822	\$(1,745,639)	\$ 7,583,183
<u>Expenditures</u>			
Personal Services	\$ -0-	\$ 250,000	\$ 250,000
Materials and Services	-0-	475,000	475,000
Capital Outlay	9,328,822	(4,227,852)	5,100,970
Contingency	-0-	1,757,213	1,757,213
TOTAL	\$ 9,328,822	(\$ 1,745,639)	\$ 7,583,183

<u>BERTH 603 EXPANSION FUND</u>			
<u>Resources</u>			
Revenues	\$ -0-	\$25,000,000	\$25,000,000
Transfer from General Fund	\$ -0-	\$ 2,000,000	2,000,000
Total Resources	\$ -0-	\$27,000,000	\$27,000,000
<u>Expenditures</u>			
Materials and Services (provision for payment)	\$ -0-	\$ 3,800,000	\$ 3,800,000
Capital Outlay	-0-	5,000,000	5,000,000
Contingency	-0-	15,200,000	15,200,000
Unappropriated Surplus (reserve account)	-0-	3,000,000	3,000,000
Total Expenditures	\$ -0-	\$27,000,000	\$27,000,000

	Adopted Budget <u>1979-80</u>	Proposed Supplemental Budget <u>1979-80</u>	Amended Budget <u>1979-80</u>
<u>PUBLIC GRAIN ELEVATOR--COOK INDUSTRIES</u>			
<u>RESERVE FUND</u>			
Revenues	\$ 186,000	\$ 10,000	\$ 196,000
Expenditures			
Provision for Debt Service	\$ 186,000	\$ 10,000	\$ 196,000
TOTAL	\$ 186,000	\$ 10,000	\$ 196,000

<u>WEST LINN CROWN ZELLERBACH CORP.,</u>			
<u>POLLUTION CONTROL CONSTRUCTION FUND</u>			
Revenues	\$ 500,000	\$ 320,000	\$ 820,000
Expenditures			
Capital Outlay	\$ 500,000	\$ 320,000	\$ 820,000
TOTAL	\$ 500,000	\$ 320,000	\$ 820,000

<u>WACKER SILTRONIC INDUSTRIAL DEVELOPMENT</u>			
<u>CONSTRUCTION FUND</u>			
Revenues	\$ 1,000,000	\$ 100,000	\$ 1,100,000
Expenditures			
Capital Outlay	\$ 1,000,000	\$ 100,000	\$ 1,100,000
TOTAL	\$ 1,000,000	\$ 100,000	\$ 1,100,000

<u>WACKER SILTRONIC POLLUTION CONTROL</u>			
<u>CONSTRUCTION FUND</u>			
Revenues	\$ 3,430,000	\$ 312,000	\$ 3,742,000
Expenditures			
Interest Payments	\$ 3,430,000	\$ 312,000	\$ 3,742,000
TOTAL	\$ 3,430,000	\$ 312,000	\$ 3,742,000

<u>NORDSTROM INDUSTRIAL DEVELOPMENT</u>			
<u>CONSTRUCTION FUND</u>			
Revenues	\$ 4,500,000	\$ 450,000	\$ 4,950,000
Expenditures			
Capital Outlay	\$ 4,500,000	\$ 450,000	\$ 4,950,000
TOTAL	\$ 4,500,000	\$ 450,000	\$ 4,950,000

<u>ROSS ALBRECHT PARTNERSHIP</u>			
<u>INDUSTRIAL DEVELOPMENT</u>			
<u>REVENUE BOND FUND</u>			
Revenues	\$ -0-	\$ 39,875	\$ 39,875
Expenditures			
Lease Payments	\$ -0-	\$ 39,875	\$ 39,875
TOTAL	\$ -0-	\$ 39,875	\$ 39,875

	Adopted Budget 1979-80	Proposed Supplemental Budget 1979-80	Amended Budget 1979-80
<u>ROSS ALBRECHT PARTNERSHIP</u>			
<u>INDUSTRIAL DEVELOPMENT</u>			
<u>CONSTRUCTION FUND</u>			
Revenues	\$ -0-	\$ 1,210,000	\$ 1,210,000
Expenditures			
Capital Outlay	\$ -0-	\$ 1,210,000	\$ 1,210,000
TOTAL	\$ -0-	\$ 1,210,000	\$ 1,210,000

<u>ELECTRO SCIENTIFIC INDUSTRIES</u>			
<u>INDUSTRIAL DEVELOPMENT</u>			
<u>BOND FUND</u>			
Revenues	\$ -0-	\$ 36,250	\$ 36,250
Expenditures			
Lease Payments	\$ -0-	\$ 36,250	\$ 36,250
TOTAL	\$ -0-	\$ 36,250	\$ 36,250

<u>ELECTRO SCIENTIFIC INDUSTRIES</u>			
<u>INDUSTRIAL DEVELOPMENT</u>			
<u>CONSTRUCTION FUND</u>			
Revenues	\$ -0-	\$ 1,100,000	\$ 1,100,000
Expenditures			
Capital Outlay	\$ -0-	\$ 1,100,000	\$ 1,100,000
TOTAL	\$ -0-	\$ 1,100,000	\$ 1,100,000

<u>RODDA PAINT INDUSTRIAL DEVELOPMENT</u>			
<u>CONSTRUCTION FUND</u>			
Revenues	\$ 1,500,000	\$ 150,000	\$ 1,650,000
Expenditures			
Capital Outlay	\$ 1,500,000	\$ 150,000	\$ 1,650,000
TOTAL	\$ 1,500,000	\$ 150,000	\$ 1,650,000

<u>FORD INDUSTRIES INDUSTRIAL</u>			
<u>REVENUE BOND FUND</u>			
Revenues	\$ -0-	\$ 825,000	\$ 825,000
Expenditures			
Interest Payments	\$ -0-	\$ 825,000	\$ 825,000
TOTAL	\$ -0-	\$ 825,000	\$ 825,000

<u>FORD INDUSTRIES INDUSTRIAL</u>			
<u>REVENUE CONSTRUCTION FUND</u>			
Revenues	\$ -0-	\$ 8,250,000	\$ 8,250,000
Expenditures			
Capital Outlay	\$ -0-	\$ 8,250,000	\$ 8,250,000
TOTAL	\$ -0-	\$ 8,250,000	\$ 8,250,000

	Adopted Budget <u>1979-80</u>	Proposed Supplemental Budget <u>1979-80</u>	Amended Budget <u>1979-80</u>
<u>HAYDEN ISLAND INDUSTRIAL</u>			
<u>REVENUE BOND FUND</u>			
Revenues	\$ -0-	\$ 760,000	\$ 760,000
Expenditures			
Interest Payment	\$ -0-	\$ 760,000	\$ 760,000
TOTAL	\$ -0-	\$ 760,000	\$ 760,000

<u>HAYDEN ISLAND INDUSTRIAL</u>			
<u>REVENUE CONSTRUCTION FUND</u>			
Revenues	\$ -0-	\$ 8,360,000	\$ 8,360,000
Expenditures			
Capital Outlay	\$ -0-	\$ 8,360,000	\$ 8,360,000
TOTAL	\$ -0-	\$ 8,360,000	\$ 8,360,000

<u>PRODUCE ROW DEVELOPMENT INC.</u>			
<u>INDUSTRIAL REVENUE BOND FUND</u>			
Revenues	\$ -0-	\$ 1,000,000	\$ 1,000,000
Expenditures			
Interest Payment	\$ -0-	\$ 1,000,000	\$ 1,000,000
TOTAL	\$ -0-	\$ 1,000,000	\$ 1,000,000

<u>PRODUCE ROW DEVELOPMENT INC.</u>			
<u>INDUSTRIAL REVENUE</u>			
<u>CONSTRUCTION FUND</u>			
Revenues	\$ -0-	\$11,000,000	\$11,000,000
Expenditures			
Capital Outlay	\$ -0-	\$11,000,000	\$11,000,000
TOTAL	\$ -0-	\$11,000,000	\$11,000,000

<u>SHAVER TRANSPORTATION INDUSTRIAL</u>			
<u>DEVELOPMENT REVENUE BOND FUND</u>			
Revenues	\$ -0-	\$ 400,000	\$ 400,000
Expenditures			
Interest Payments	\$ -0-	\$ 400,000	\$ 400,000
TOTAL	\$ -0-	\$ 400,000	\$ 400,000

<u>SHAVER TRANSPORTATION INDUSTRIAL</u>			
<u>DEVELOPMENT CONSTRUCTION FUND</u>			
Revenues	\$ -0-	\$ 4,400,000	\$ 4,400,000
Expenditures			
Capital Outlay	\$ -0-	\$ 4,400,000	\$ 4,400,000
TOTAL	\$ -0-	\$ 4,400,000	\$ 4,400,000

	Adopted Budget 1979-80	Proposed Supplemental Budget 1979-80	Amended Budget 1979-80
<u>SCHNITZER INVESTMENT INDUSTRIAL</u>			
<u>DEVELOPMENT REVENUE BOND FUND</u>			
Revenues	\$ -0-	\$ 800,000	\$ 800,000
Expenditures			
Interest Payments	\$ -0-	\$ 800,000	\$ 800,000
TOTAL	\$ -0-	\$ 800,000	\$ 800,000
 <u>SCHNITZER INVESTMENT INDUSTRIAL</u>			
<u>DEVELOPMENT CONSTRUCTION FUND</u>			
Revenues	\$ -0-	\$ 8,800,000	\$ 8,800,000
Expenditures			
Capital Outlay	\$ -0-	\$ 8,800,000	\$ 8,800,000
TOTAL	\$ -0-	\$ 8,800,000	\$ 8,800,000
 <u>WEYERHAEUSER, INC., INDUSTRIAL</u>			
<u>DEVELOPMENT REVENUE BOND FUND</u>			
Revenues	\$ -0-	\$ 1,000,000	\$ 1,000,000
Expenditures			
Interest Payments	\$ -0-	\$ 1,000,000	\$ 1,000,000
TOTAL	\$ -0-	\$ 1,000,000	\$ 1,000,000
 <u>WEYERHAEUSER, INC., INDUSTRIAL</u>			
<u>DEVELOPMENT CONSTRUCTION FUND</u>			
Revenues	\$ -0-	\$11,000,000	\$11,000,000
Expenditures			
Capital Outlay	\$ -0-	\$11,000,000	\$11,000,000
TOTAL	\$ -0-	\$11,000,000	\$11,000,000
 <u>MARTIN MARIETTA INDUSTRIAL</u>			
<u>REVENUE BOND FUND</u>			
Revenues	\$ -0-	\$ 2,000,000	\$ 2,000,000
Expenditures			
Interest Payments	\$ -0-	\$ 2,000,000	\$ 2,000,000
TOTAL	\$ -0-	\$ 2,000,000	\$ 2,000,000
 <u>MARTIN MARIETTA INDUSTRIAL</u>			
<u>REVENUE CONSTRUCTION FUND</u>			
Revenues	\$ -0-	\$22,000,000	\$22,000,000
Expenditures			
Capital Outlay	\$ -0-	\$22,000,000	\$22,000,000
TOTAL	\$ -0-	\$22,000,000	\$22,000,000

	Adopted Budget <u>1979-80</u>	Proposed Supplemental Budget <u>1979-80</u>	Amended Budget <u>1979-80</u>
<u>KRAFT, INC., INDUSTRIAL</u>			
<u>REVENUE BOND FUND</u>			
Revenues	\$ -0-	\$ 250,000	\$ 250,000
Expenditures			
Interest Payments	\$ -0-	\$ 250,000	\$ 250,000
TOTAL	\$ -0-	\$ 250,000	\$ 250,000
<u>KRAFT, INC., INDUSTRIAL</u>			
<u>REVENUE CONSTRUCTION FUND</u>			
Revenues	\$ -0-	\$ 2,750,000	\$ 2,750,000
Expenditures			
Capital Outlay	\$ -0-	\$ 2,750,000	\$ 2,750,000
TOTAL	\$ -0-	\$ 2,750,000	\$ 2,750,000

Commissioner Love moved that the executive director's recommendation be approved. Commissioner Naito seconded the motion which was put to a voice vote and carried with Commissioner Lewis abstaining.

The following three items were considered together:

DESIGNATION OF ASSISTANT SECRETARIES
FOR THE PORT OF PORTLAND COMMISSION

RESOLVED, That, effective February 16, 1980, Lloyd E. Anderson, Cynthia L. Dunar, B. D. Gordon, Marion F. Siedow, Lee A. Underwood, and, effective March 31, 1980, Dennis L. West are designated Assistant Secretaries of The Port of Portland Commission and are authorized to execute documents on behalf of The Port of Portland and to perform other general functions usual in that capacity; and

BE IT FURTHER RESOLVED, That all previous appointments are hereby rescinded.

DESIGNATION OF ASSISTANT TREASURERS
FOR THE PORT OF PORTLAND COMMISSION

RESOLVED, That, effective February 16, 1980, Lloyd E. Anderson, Cynthia L. Dunar, B. D. Gordon, Marion F. Siedow, Lee A. Underwood, and, effective March 31, 1980, Dennis L. West are designated Assistant Treasurers of The Port of Portland Commission and are authorized to execute documents on

behalf of The Port of Portland and to perform other general functions usual in that capacity; and

BE IT FURTHER RESOLVED, That all previous appointments are hereby rescinded.

DESIGNATION OF SIGNATORIES FOR PORT BANK ACCOUNTS

RESOLVED, That, effective February 16, 1980, the depository banks used by The Port of Portland are authorized and directed to pay from The Port of Portland's commercial "demand" accounts, "time deposit" and "safekeeping" accounts in such banks on all checks and orders which bear the manual signatures of any two of the following Assistant Treasurers of The Port of Portland Commission: Lloyd E. Anderson, Cynthia L. Dunar, B. D. Gordon, Marion F. Siedow, Lee A. Underwood, and, effective March 31, 1980, Dennis L. West; and

BE IT FURTHER RESOLVED, That in accordance with the provisions of ORS 294.120, the Board of Commissioners of The Port of Portland hereby authorizes the use of the facsimile signatures of Marion F. Siedow and Lloyd E. Anderson on all checks and orders in an amount under Two Thousand Five Hundred Dollars (\$2,500) drawn on The Port of Portland's "revolving disbursement" account, i.e., the Special Fund; and

BE IT FURTHER RESOLVED, That on all checks drawn on the Special Fund, Two Thousand Five Hundred Dollars (\$2,500) and over, The Port of Portland Commission hereby authorizes the use of the facsimile signatures of Marion F. Siedow and Lloyd E. Anderson in combination with the manual signature of any of the Assistant Treasurers of The Port of Portland Commission named above; and

BE IT FURTHER RESOLVED, That all previous designation of signatories for Port bank accounts are rescinded.

Commissioner Lewis moved acceptance of Items 17, 18 and 19. Commissioner Naito seconded the motion which was put to a voice vote and carried unanimously.

APPROVAL TO AWARD ENGINEERING SERVICES CONTRACT - SURFACE PREPARATION AND PAINTING BUILDING AND SHOP BUILDING - SISRY EXPANSION PROGRAM

Robert Balaski, Project manager, presented the executive director's recommendation as follows:

RESOLVED, That approval is given to award a consultant agreement to the Rust Engineering Company, in an amount not to exceed \$59,000 for design of the Surface Preparation and Painting Building at the Portland Ship Repair Yard, funds being available in Project 29260; and

BE IT FURTHER RESOLVED, That the appropriate officers are authorized to execute the necessary documents in a form approved by counsel.

Commissioner Love moved that the executive director's recommendation be approved. Commissioner Lewis seconded the motion which was put to a voice vote and carried unanimously.

APPROVAL TO AWARD CONTRACT - NORTH SERVICE ROAD
AND EXIT N4 FILLET - PORTLAND INTERNATIONAL AIRPORT

Jack Stiller, project manager, presented the executive director's recommendation as follows:

RESOLVED, That approval is given to award a contract in the amount of \$244,280.05 to Eudaly Bros., Inc. and Donald Eudaly, the low responsive bidder, for the construction of the North Service Road and Exit N4 Fillet at the Portland International Airport, funds being available in Project 29195; and

BE IT FURTHER RESOLVED, That the appropriate officers are authorized to execute the necessary documents in a form approved by counsel.

Commissioner Lewis moved that the executive director's recommendation be approved. Commissioner Love seconded the motion which was put to a voice vote and carried unanimously.

APPROVAL TO AWARD CONTRACT - BULK OUTLOADER
REHABILITATION, TERMINAL 4

Bruce Taylor, project manager, presented the executive director's recommendation as follows:

RESOLVED, That approval is given to award a contract in the amount of \$66,562.00 to Harder Mechanical Contractors, Inc., the low responsive bidder, for the Bulk Outloader Rehabilitation, Terminal 4, funds being available in Project 29307; and

BE IT FURTHER RESOLVED, That the authorization for Project 29307 be decreased from \$200,000 to \$160,000; and

BE IT FURTHER RESOLVED, That the appropriate officers are authorized to execute the necessary documents in a form approved by counsel.

Commissioner Naito moved that the executive director's recommendation be approved. Commissioner Parks seconded the motion which was put to a voice vote and carried unanimously.

APPROVAL TO AWARD CONTRACT -
ENTRANCE MODIFICATION, TERMINAL 4

Mr. Taylor presented the executive director's recommendation as follows:

RESOLVED, That approval is given to award a contract in the amount of \$84,159.00 to Columbia-West Materials & Contractors, the low responsive bidder, for the construction of entrance modification, Terminal 4, funds being available in Project 28954 and in contingencies of the general fund; and

BE IT FURTHER RESOLVED, That authorization for Project 28954 be increased from \$484,000 to \$528,000; and

BE IT FURTHER RESOLVED, That the appropriate officers are authorized to execute the necessary documents in a form approved by counsel.

Commissioner Naito moved that the executive director's recommendation be approved. Commissioner Love seconded the motion which was put to a voice vote and carried unanimously.

APPROVAL TO INCREASE PROJECT
AUTHORIZATION - ENTRANCE RELOCATION - TERMINAL 1

Mr. Taylor presented the executive director's recommendation as follows:

RESOLVED, That authorization for Project 29046 be increased from \$70,000 to \$82,500, funds being available in the general fund.

Commissioner Parks moved that the executive director's recommendation be approved. Commissioner Lewis seconded the motion which was put to a voice vote and carried unanimously.

APPROVAL TO AWARD CONTRACT - REMOVE LIQUID PCB -
TERMINAL 1 AND TERMINAL 4 AND PORTLAND INTERNATIONAL AIRPORT

Robert Nordlander, engineering director, presented the executive director's recommendation as follows:

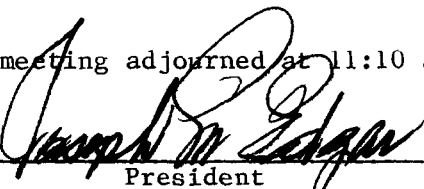
RESOLVED, That an emergency exists to dispose of the PCB liquid at a time that will not interrupt terminal operations and will save the cost of mobilizing the disposal equipment a second time; and

BE IT FURTHER RESOLVED, That approval is given to award a contract in the amount of \$21,670 to Chem-Nuclear Systems, Inc., the only source for disposing of PCB liquid at Terminals 2 and 4 and Portland International Airport, funds being available from the operating budgets of the respective departments.


BE IT FURTHER RESOLVED, That the appropriate officers are authorized to execute the necessary documents in a form approved by Counsel.

Commissioner Parks moved that the executive director's recommendation be approved. Commissioner Lewis seconded the motion which was put to a voice vote and carried unanimously.

The meeting adjourned at 11:10 a.m.



President



Assistant Secretary

Date signed: June 11, 1980